

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 6, 2014

Meeting called to order by Mayor Meyer at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick-Goodwin, Rebecca Spiros, Gordon Earll, Char Smith and Peter Hendler.

ABSENT: None

ALSO PRESENT: Mayor Meyer, Alderperson Wagner, City Administrator Barg, Members of the Library and Community Center Project Fundraising Committee and City Personnel (Brenda Hanson, Lara Baehr, Bob Haight, Sam Warp, Lori Belongia and Deb Hall).

The Mayor asked for nominations for Chairperson.

Alderperson Hendler nominated Alderperson Feddick-Goodwin.

There being no further nominations the Mayor declared the nominations closed.

FBP14-029 Motion by Hendler, second by Earll to elect Alderperson Feddick-Goodwin as Chairperson.

Motion carried

Alderperson Feddick-Goodwin assumed the chair.

Chairperson Feddick-Goodwin asked for nominations for Vice-Chair.

Alderperson Earll nominated Alderperson Hendler.

There being no further nominations the Chair declared the nominations closed.

FBP14-030 Motion by Earll, second by Spiros to elect Alderperson Hendler as Vice-Chairperson.

Motion carried

Citizen Comments

None

FBP14-031 Motion by Hendler, second by Spiros to approve the items on the consent agenda:

1. Minutes of the April 1, 2014 meeting.
2. Payroll in the amount of \$809,242.13 (March) and \$790,137.58 (April) and the Bills in the amount of \$540,741.42 (March) and \$646,661.19 (April).
3. Report of Personnel Actions of May 6, 2014.
4. Monthly Position Control Report as of April 30, 2014.
5. March 2014 Treasury Report

Motion carried

No items were removed from the consent agenda.

Library & Community Center Campaign Co-Chair Bill Hocking updated the committee on the status of the campaign. There are 6 co-chairs for this committee and they became involved in the project because they feel that this is going to be an incredibly positive addition to the City of Marshfield. It will enhance Marshfield's strong, existing, educational and cultural environment. Having a combined library and community center will have many centergies that will be available to everyone in the City of Marshfield at no charge. They also feel that it will be a very important economic development asset for Marshfield. There are over 200 enthusiastic volunteers that are actively working on the fundraising project and they are continuing to recruit more people to help with this. Their goal is to raise \$4 million dollars and that would be added to the City's already committed \$3 million dollars for a \$7 million dollar project. To date they have raised approximately \$1.7 million dollars in pledges and donations. That represents about 42% of the goal. They are still in the initial phases of this campaign. They have not gone out to the public at this point in time. They are still talking with visionary donors. In the next month they are planning to begin moving the campaign to a more visible public phase. A grant was submitted to the National Endowment for the Humanities which they feel they have a reasonably good chance of success with. They have begun to achieve some real momentum in this campaign.

Discussion of possible advancement of funds to cover future pledged payments for the Library & Community Center Project.

FBP14-032 Motion by Earll, second by Spiros to approve revised Common Council Policy No. 1.320, Title VI Customer Complaint Procedures and Title VI Plan.

Motion carried

FBP14-033 Motion by Hendler, second by Earll to approve revised Personnel Policy No. 3.820, Overtime/Call-in/Captive Time Pay for Non-exempt personnel.

Motion carried

FBP14-034 Motion by Earll, second Spiros to approve the classification of the Accountant position to pay grade H on the Non-Represented Compensation Plan.

Motion carried

FBP14-035 Motion by Hendler, second by Earll to approve revised Personnel Policy No. 3.875, Reimbursed Expenses and the deletion of Finance Policy No. 4.170, City-Owned Vehicles for Out of City Travel.

Motion carried

FBP14-036 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 09-2014 to the Common Council, transferring \$23,555 within the Fire Protection budget for the purchase of UHF portable radios and aerial work platform lift.

Motion carried

FBP14-037 Motion by Hendler, second by Smith to approve the 2015 Budget Calendar.

Motion carried

FBP14-038 Motion by Earll, second by Spiros to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss collective bargaining strategy with Firefighters Local 1021, IAFF. Roll call vote, all ayes. (Time: 6:40 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick-Goodwin, Spiros, Smith, Earll, Hendler and Wagner, City Administrator Barg, Fire Chief Haight, Asst. Finance Director Hanson and City Clerk Hall.

FBP14-039 Motion by Spiros, second by Smith to return to open session. Roll call vote, all ayes. (Time: 6:56 p.m.)

Motion carried

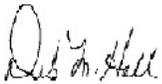
No action was taken in open session regarding the closed session item.

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Smith to adjourn at 6:57 p.m.

Motion carried



Deb M. Hall
City Clerk